



**BRAD LITTLE**  
Governor  
**RUSSELL BARRON**  
Administrator

State of Idaho  
Division Of Occupational and Professional Licenses  
Idaho Board of Examiners of Residential Care Facility  
Administrators

11341 W Chinden Blvd.  
P.O. Box 83720  
Boise, ID 83720-0063  
(208) 334-3233  
dopl.idaho.gov

**AGENDA**  
**1/4/2023**

**Location: Coolwater Room**

[MEETING LINK](#)

Meeting Number: 2463 437 5448  
Password: RCA1423

Join by Phone: 415-655-0001  
Access Code: 2463 437 5448

- 9:00 AM Call to Order**  
1. Roll Call
- 9:05 AM Approval of [10/12/2022](#) and [11/17/2022](#) Minutes** [Action Item]
- 9:10 AM Division Business**  
1. 2023 Legislative Session Update  
2. DOPL Strategic Plan  
3. Financial Update  
4. Board Member Survey
- 9:45 AM Board Business**  
1. Provisional Permit Extensions [Action Item]  
2. Continuing Education Approval Process [Action Item]  
3. Endorsement Application Approval Process [Action Item]  
4. Licensing Report  
5. Licensure – Review of Applications [Action Item]  
6. Public Comment
- 10:30 AM Executive Session- Appearances and Discipline**  
1. Motion to enter Executive Session [Action Item-roll call vote]  
2. Executive Session [I.C. § 74-206(1)(d)]  
3. Board Discipline  
4. Licensure-Appealances  
5. Motion to leave Executive Session [Action Item]  
6. Motion(s) re: Application(s) [Action Item]  
7. Motion(s) re: Discipline [Action Item]
- 11:00 AM Approximate Adjournment**

**Next Meeting Date: 04/05/2023**

All times, other than the beginning are approximate and scheduled according to Mountain Time (MT).  
The order in which items appear on the agenda is subject to change without further notice.

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2629.